TITLE	STATUS	DATE CLOSED
	Closed	01/07/16
VIOLATION OF PUBLIC LAW	Closed	01/14/16
STOLEN EQUIPMENT	Closed	01/14/16
IRS ROUTING NUMBERS	Closed	01/20/16
	Closed	01/21/16
	Closed	01/21/16
	Closed	02/11/16
EMAIL SCAM	Closed	02/11/16
	Closed	02/19/16
	Closed	03/01/16
	Closed	03/01/16
	Closed	03/01/16
	Closed	03/21/16
	Closed	03/21/16
. (SCAM)	Closed	04/19/16
SPECIMEN NOTES	Closed	04/21/16
. (ARRA)	Closed	05/04/16
	Closed	05/04/16
	Closed	05/05/16
TAX SERVICES)	Closed	05/09/16
	Closed	05/27/16
	Closed	05/27/16
, (Treasury Contractor)	Closed	06/02/16
	Closed	06/02/16
	Closed	06/23/16
	Closed	06/27/16
BANK, SAVANNAH. GA	Closed	06/28/16
FIRST NATIONAL BANK		06/28/16
		07/26/16
		07/26/16
		07/27/16
		07/28/16
		08/02/16
		08/16/16
SECURITIES - SCAM		08/16/16
CESCIAITE SOLAT		08/16/16
MOVING FT AI		08/16/16
moving, Eline		08/19/16
-		09/08/16
	Closed	09/08/16
	VIOLATION OF PUBLIC LAW STOLEN EQUIPMENT IRS ROUTING NUMBERS EMAIL SCAM EMAIL SCAM SPECIMEN NOTES (ARRA) TAX SERVICES) (Treasury Contractor) (Treasury Contractor)	VIOLATION OF PUBLIC LAW STOLEN EQUIPMENT IRS ROUTING NUMBERS Closed Closed

BFS-16-0369-I	COUNTERFEIT CHECKS PRODUCED FROM U.S. TREASURY CHECKS	Closed	09/08/16
MSB-14-0463-I		Closed	09/20/16
DO-13-1643-I	(ARRA)	Closed	09/26/16
BFS-15-2329-I		Closed	09/26/16
SCAM-16-0038-I		Closed	09/26/16
BFS-15-0948-I		Closed	10/03/16
BANK-10-1752-I	NATIONAL BANK	Closed	10/04/16
BEP-14-1526-I		Closed	10/04/16
BFS-15-0157-I		Closed	10/04/16
OCC-15-0581-I		Closed	10/04/16
DO-15-0245-I	CONSULTING INC. AND INTEGRATED SECURITY LLC	Closed	10/04/16
USM-16-1133-I	ARMORED CAR CARRIER CONTRACT	Closed	10/04/16
DO-14-2509-I	ANIMONED CAN CANNER CONTRACT	Closed	10/04/16
BFS-16-1433-I		Closed	10/05/16
DO-16-2186-I		Closed	10/05/16
MSB-13-0219-I		Closed	10/03/16
SCAM-14-3105-I	- SCAMMERS	Closed	
	- SCAININENS	Closed	10/11/16
USM-16-1985-I DO-16-2421-I		Closed	10/11/16
			10/11/16
BPD-12-2388-I	<u>-</u>	Closed	10/12/16
BFS-13-2011-I		Closed	10/12/16
DO-16-1301-I	RENEWABLE ENERGY CENTER	Closed	10/13/16
DO-15-0016-I		Closed	10/20/16
BFS-15-1198-I		Closed	10/20/16
USM-16-0147-I	<u> </u>	Closed	10/25/16
DO-16-0674-I		Closed	11/01/16
DO-16-1140-I		Closed	11/01/16
FinCEN-16-1324-I		Closed	11/01/16
BFS-15-0180-I	BUREAU OF FISCAL SERVICE - IMPROPER PAYMENT CASE TRACKING INITIATIVE	Closed	11/07/16
BFS-14-0088-I		Closed	11/22/16
BFS-15-0055-I		Closed	11/22/16
BEP-15-1491-I		Closed	11/22/16
USM-16-0328-I		Closed	11/22/16
FinCEN-16-2075-I		Closed	11/29/16
OCC-15-2154-I		Closed	11/30/16
DO-16-1796-I		Closed	11/30/16
FMS-12-2661-I		Closed	12/01/16
BFS-13-0801-I		Closed	12/14/16
ZZZ-15-1227-I		Closed	12/27/16
SCAM-15-2119-I		Closed	12/27/16
BEP-16-1003-I		Closed	12/27/16
BEP-15-1213-I	STOLEN TREASURY CHECKS	Closed	12/28/16
USM-15-1783-I	GOLD, LLC	Closed	12/28/16
OCC-16-2767-I		Closed	12/28/16